

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

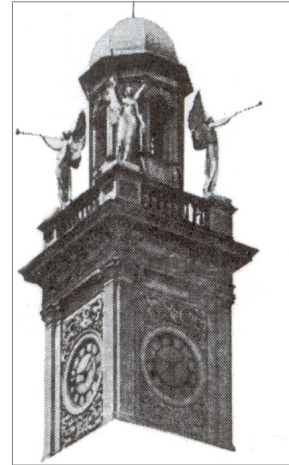
JANUARY 8, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Special Meeting Minutes for December 30, 2013

IV. Resolutions—Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Auditor: Pass through funds for fiscal year 2014-\$436,010,000.00
 - EMA: To reduce appropriation-\$7,437.06
 - Sheriff: Jail Commissary-\$273,000.00
 - Sheriff: Litter \$84,802.00
 - Sheriff: Sheriff Rotary \$2,440,100.00
 - Sheriff: VAWA/Data 99-\$60,000.00
 - Sheriff: Law Enforcement & Education \$2,474.16
 - Sheriff: Web Check \$15,000.00

- Sheriff: CCW concealed Handgun license \$144,723.30
- Sheriff: Jail Alcohol Program \$290,641.00
- Sheriff: Sheriff Foreclosure \$31,000.00
- Sheriff: City/County shared Radio System Fund \$25,146.72
- Sheriff: Edward Byrne Grant JAG 2012-DJ-BX-0024 \$24,877.58
- Sheriff: Ohio Drug Law Enforcement 2012-DL-LEF-5818 Award \$117,995.41
- Sheriff: Edward Byrne Memorial Justice 2012-JG-A01-644 \$17,888.76
- Sheriff: Edward Byrne Grant JAG 2013-DJ-BX-0097 \$35,616.00
- Sheriff: Drug Use Prevention Program \$2,402.00
- Budget Transfers 2014:
 - Clerk of Courts: \$15,000.00 from Service to Capital

Discuss and Consider Approval

Sheriff (Jean Young)

- Adopt a resolution to approve the purchase of one service weapon Glock Semi-Automatic Pistol serial #FBW382US for deputy Dennis Brown which retired on December 31, 2013 in the amount of \$250.00

Job & Family Services (Jean Young)

- Adopt a resolution with Scenic View Transportation, Hartville, Ohio for non-emergent medical transportation services Type 1 & 2 and SSI transportation in the amount of \$49,999.00. Effective 1/14/2014 through 6/30/2015.

Requisitions (Jean Young)

- Clerk of Court: 2014 Ohio Clerk of Court Association dues for 2014-Vendor: Ohio Clerk of Court Association-\$2,731.00.
- Emergency Management: Membership dues for Tim Warstler-Vendor: Stark County Police Chief's Association-\$36.00 Fund: Emergency Management Preparedness Agency Operation
- Emergency Management: Membership dues for Tim Warstler and Rich Weber-Vendor: International Association of Emergency Managers-\$400.00 Fund: Emergency Management Preparedness Agency Operation
- Emergency Management: Membership dues for Tim Warstler-Vendor: Stark County Fire Chief's Association-\$50.00 Fund: Emergency Management Preparedness Agency Operation

- Emergency Management: Membership dues for Tim Warstler and Rich Weber (for NOEMA)-Vendor: Emergency Management Association of Ohio-\$60.00 Fund: Emergency Management Preparedness Agency Operation
- Treasurer: 2014 membership dues for Alexander Zumbar-Vendor: County Treasurer Association of Ohio-\$3,500.00 Fund: General
- Treasurer: Membership dues for Alexander Zumbar-Vendor: G F O A-\$150.00 Fund: General
- Recorder: Office fees to be paid quarterly to Ohio Trust Fund Monies. Effective 10/1/13-12/31/13 minus 1% to be paid to the Recorder-Vendor: Treasurer State of Ohio cost: \$356,162.00 Fund: The Ohio Housing Trust Fund
- Auditor Fiscal: 2014 Local Government Distribution-Various Vendors-\$5,600,000.00 Fund: Local Government
- Auditor Fiscal: 2014 Library Distribution-Various Vendors-\$11,500,000.00 Fund: Library & Local Government Support

Non-Encumbered Expenses (Jean Young)

- BOE:
 - Freight charge was encumbered short for the voting machines-Vendor: Dominion Voting \$1,108.00 Fund: General
- Coroner:
 - Bio Waste Disposal for December 2013-Vendor: Dean's Removal Service-\$143.00- Fund: General
- Engineers:
 - Propane Service for North Lawrence, Ohio-Vendor: Amerigas Propane-\$1,781.89- Fund: Motor Vehicle & Gas Tax
- Engineers:
 - Uniform Rental-Vendor: Cintas Corporation-\$66.98- Fund: Motor Vehicle & Gas Tax
- Job & Family Services:
 - Expenses for November 2013-Public Assistance to reimburse Child support Enforcement for allowable TANF expenditures generated by means of Child Support Enforcement Random Moment Study-Vendor: Stark County CSEA-\$10,715.43- Fund: Public Assistance
- Job & Family Services:
 - Expenses for October 2013-Public Assistance to reimburse Child support Enforcement for allowable TANF expenditures generated by means of Child Support Enforcement Random Moment Study-Vendor: Stark County CSEA-\$11,088.02- Fund: Public Assistance

- Sheriff:
 - Parts for radios in vehicles-Vendor: B&C Communications-\$105.62- Fund: Justice System Sales Tax
- Sheriff:
 - Clothing reimbursement-Vendor: William Konic-\$470.66- Fund: Sheriff's Policing Rotary
- Sheriff:
 - Maintenance agreement for fire alarm test and inspection. Effective 1/1/2014-12/31/2014-\$11,442.60 Vendor: Simplex Grinnell-\$11,442.60 Fund: Justice System sales Tax
- Sheriff:
 - Hardware Maintenance Agreement for Kodak Scanner. Effective 12/31/2013-12/30/14-Vendor: Casnet-\$992.00- Fund: Justice System Sales Tax
- Sheriff:
 - Phone service for 911 Emergency System-Vendor: AT&T-\$478.48- Fund: Justice System Sales Tax
- Sheriff:
 - Phone service-Vendor: AT&T-\$434.71- Fund: Justice System Sales Tax

Travel (Jean Young)

- Four Job & Family Services employees seeking \$20.00 to attend Establishment Tracking Tool Training January 16, 2014 in Akron, OH.
- One Job & Family Services employee seeking \$175.60 to attend OCDA Metro Meeting on January 24, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$175.60 to attend Enforcement-Medical Training on January 29, 2014 in Columbus, OH
- One Job & Family Services Attorney seeking \$2,107.20 to attend Legislative Committee Monthly Meetings once a month for 2014 in Columbus, OH
- Three Sanitary Engineer employees seeking \$40.00 each to attend NESOWEA Operations Seminar on January 23, 2014 in Richfield, OH
- Three Sanitary Engineer employees seeking \$40.00 each to attend NESOWEA Industrial Waste Seminar on February 20, 2014 in Richfield, OH

Engineer (Rick Flory)

- Annual County Highway Mileage Report and Summary Changes
 - The Board is requested to approve and sign the 2013 County Highway System Mileage Certification

- Advertisement for Bid
 - H-1-2014 Asphalt Resurfacing Project. The total engineering estimate of probable construction cost is \$890,000.00.

Regional Planning (Rick Flory)

- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
 - Lewis E. Starner and Pauline Williams Starner 6310 15th St. East Canton, OH-\$11,462.50
 - Todd A. Henderson and Janine J. Henderson-5800 Daisy St. Louisville, OH \$7,490.70
- Advertisement for Bid
 - Home Sewage Treatment Systems Improvement Project. The total estimate of probable construction cost for the project base bid is \$169,275.00 and \$73,570.00 for Alternates 1A-7A.

Commissioners (Rick Flory)

- Award Bid:
 - The Board is requested to consider the following bids for the Cohen-Joilet Building Renovations Project. (Estimated construction cost \$880,000.00)
 - General Trades: TO BE DETERMINED BY THE BOARD (CCI or ST. CLAIR/PAVLIS)
 - Abatement Bid: St. Clair/Pavlis-\$23,385.00
 - Mechanical Bid: Doerschuk Plumbing-\$110,573.00
 - Electrical Bid: Abbott Electric-\$166,470.00
 - Fire Protection Bid: RNL Fire Protection-\$23,985.00, only bidder

Law Library (Rick Flory)

- Award Bid:
 - The Board is requested to authorize the President of the Board to sign an agreement with Thomson Reuters West. The Stark County District Library and branches will provide Westlaw access to their computers. The Law Library will administer the 3-year contract and will be reimbursed by the Stark County District Library. The total annual subscription cost is \$14,007.60 with the Stark County District Library paying \$9,338.40 and the Law Library paying \$4,669.20.

Benefits (Carol Hayn)

- 2014 Stop-Loss Renewal, Aultcare Insurance Company

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President
Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
WED	1/08	1:30	2 nd FL		Commissioners Board Meeting
THUR	1/09	9:00-12:00	2 nd FL		2014 Stark County Budget Hearings
FRI	1/10	1:00-2:30	2 nd FL		2014 Stark County Budget Hearings
MON	1/13				Work Session To Be Announced
TUE	1/14				Work Session To Be Announced
WED	1/15	1:30	2 nd FL		Commissioners Board Meeting